

# City Council

## Agenda

Tuesday, January 6, 2015  
City Hall, Council Chambers  
749 Main Street  
7:00 PM

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and roll call vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

A. [Approval of Bills](#)

B. [Approval of Minutes – December 16, 2014](#)

C. [Approval of Designation of Places for Posting Notices for Public Meetings](#)

D. [Non-Profit Grant Program – Finance Committee Recommendations for 2015](#)

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

**A. [DISTRIBUTION OF OPEN GOVERNMENT PAMPHLET](#)**

- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

City Council    749 Main Street    Louisville CO 80027  
303.335.4533 (phone)    303.335.4550 (fax)    [www.louisvilleco.gov](http://www.louisvilleco.gov)

**B. RESOLUTION NO. 1, SERIES 2015 – A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE FOR AN ANNEXATION PETITION WITH THE CITY OF LOUISVILLE, COLORADO, KNOWN AS THE 245 NORTH 96<sup>TH</sup> STREET ANNEXATION – SET PUBLIC HEARING FOR 2/17/15**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**C. UTILITY FUNDS FINANCIAL PLAN UPDATE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**D. WASTEWATER TREATMENT PLANT AND LAFAYETTE-LOUISVILLE BOUNDARY AREA DRAINAGE IMPROVEMENTS COLORADO WATER RESOURCES AND POWER DEVELOPMENT AUTHORITY PUBLIC MEETING FOR STATE LOAN**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**E. CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH DEWBERRY ENGINEERS, INC. FOR WASTEWATER TREATMENT FACILITY UPGRADES**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**F. RESOLUTION NO. 2, SERIES 2015 – A RESOLUTION APPROVING A FINAL PLAT, FINAL PLANNED UNIT DEVELOPMENT (PUD) AND SPECIAL REVIEW USE (SRU) FOR IMPROVEMENTS TO THE EXISTING LOUISVILLE WASTE WATER TREATMENT FACILITY LOCATED AT 1555 EMPIRE DRIVE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**G. CONTRACT FOR FOOD AND BEVERAGE CONCESSION SERVICES AT COAL CREEK GOLF COURSE**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**